

**(FREE TRANSLATION)**

Friday, April 23, 2021

Messrs.

SUPERINTENDENCIA DEL MERCADO DE VALORES

Lima

**IMPORTANT EVENT: Communication of Resolutions adopted at the Shareholders' Meetings, Board of Directors' Meetings and Others**

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As defined under Regulations of Important Events, Reserved Information and Other Communications approved by Resolución SMV N° 005-2014-SMV/01, we inform you of the following:

Juridical Person: UNION ANDINA DE CEMENTOS S.A.A. - UNACEM S.A.A.

Type of Meeting: Board of Directors

Date: April 23<sup>rd</sup>, 2021

Comments:

It was dealt with the following matters:

- Distribution or Application of Earnings

**INFORMATION DATA CONCERNING THE DISTRIBUTION OR APPLICATION OF EARNINGS**

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Modality: Cash Dividend  
Concept: Accrued Earnings  
Fiscal Year: 2012  
Total Amount: S/. 23'635,658.94

Type of Stock: UNACEMC1 - Common Shares  
Number: 1,818'127,611  
Amount: S/. 0.0130 per share

**INFORMATION DATA CONCERNING THE RECORD AND PAYMENT DATES FOR THE DISTRIBUTION OR APPLICATION OF EARNINGS**

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Concept: Accrued earnings - 2012  
Type of Stock: UNACEMC1 Common Shares  
Record Date: May 12<sup>ve</sup>, 2021  
Payment Date: May 26<sup>th</sup>, 2021

**UNIÓN ANDINA DE CEMENTOS S.A.A.**

Av. Carlos Villarán 508 Santa Catalina, La Victoria Lima – Perú. Telf (51-1) 265-9045  
e-mail: postmaster@unacem.com.pe – www.unacem.com.pe

Observations:

Shareholders with physical titles: contact the Securities Department to the following mails: [irma.mavila@unacem.com.pe](mailto:irma.mavila@unacem.com.pe) and [jesus.rosales@unacem.com.pe](mailto:jesus.rosales@unacem.com.pe)

To those shareholders incorporated to the book entry system, the dividend will be paid through CAVALI

Cordially,

Alvaro Morales Puppo

Stock Exchange Representative

FILE: TRADUCCION-DIVIDENDOS-2021.MAYO-ACUERDO (IMI MAVILA)